

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO**

UNITED STATES OF AMERICA,

Plaintiff,
v.

JANY LEVEILLE, et. al.

Defendant.

Case No. **18-CR-2945 WJ**

DEFENDANTS' AMENDED EXHIBIT LIST

COME NOW Defendants, and hereby provide the following notice of their intent to introduce any of the following exhibits at any trial or hearing in this matter:

DEFENDANTS EXHIBIT LIST

					CR	
PLAINTIFF'S ATTORNEY			DEFENDANT'S ATTORNEY		UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO	
George C. Kraehe Kimberly A. Brawley Jackson Tavo Hall			Siraj Ibn Wahhaj, (Pro Se) Donald Kochersberger (Hujrah Wahhaj) Marshall J. Ray (Hujrah Wahhaj) Ryan J. Villa (Subhanah Wahhaj) Justine Fox (Subhanah Wahhaj) Lucas Morton (Pro Se)		Trial Dates: September 25, 2023 through _____	
PRESIDING JUDGE CHIEF UNITED STATES DISTRICT JUDGE THE HONORABLE WILLIAM P. JOHNSON			COURT REPORTER		COURTROOM DEPUTY	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITT ED	DESCRIPTION OF EXHIBIT	
	A1				Drone Video PA00469_2018-06-07_12-45-15_L	
	A2				Aerial Surveillance Stills Amalia Home and Land	
	B1				FBI Aerial Photos	
	B2				Photos taken by Christopher C. Williams	
	C				2018_09_06 Post Bulldozing Photos	
	D				Still photographs from August 3, 2018 TCSO Lapels	
	E				Photos by FBI Alma Ortega 8-6-18	
	F1				Family Video GOPR0555	
	F2				Family Video GOPR0557	
	F3				Family Video GOPR0570	
	F4				Family Video 20180128_170111	
	F5				Family Video GOPR0567	
	F6				Family Video 20180203_120302	
	G1				Photograph of Home Def_Leveille 005268-005268 1659 Beecher Street	
	G2				Photograph of Home Def_Leveille00 005269-005269 160 Iris Court	
	H1				Siraj Ibn Wahhaj Training Materials Def Leveille 001500-001540 Siraj Ibn Wahhaj Georgia training documents	

	H2			Siraj Ibn Wahhaj Training Materials Def Leveille 001543-001562 On-line Education-ESI (Executive Security International)
	H3			Siraj Ibn Wahhaj Training Materials ESI Training Materials
	H4			Siraj Ibn Wahhaj Training Materials BN 02428-02430 Siraj Ibn Wahhaj ID Cards
	H5			Siraj Ibn Wahhaj Training Materials Def Leveille 004959-005001 Cert Field Operating Guide
	H6			Siraj Ibn Wahhaj Training Materials Def Leveille 001541-001542 Leonard Holified, Executive Protection Agency LLC (EPA)
	I			Earthship School BN 02601-02610 - Earthship Receipt and Application - Lucas Morton
	J			WITHDRAWN
	K			WITHDRAWN
	L1			Photographs of Physical Evidence Def_Leveille 003622-3625 1B6
	L2			Photographs of Physical Evidence Def_Leveille 004235-4238 1B68
	L3			Photographs of Physical Evidence Def_Leveille 004239-4244 1B69
	L4			Photographs of Physical Evidence Def_Leveille 005084-5096 1B7a
	L5			Photographs of Physical Evidence Def_Leveille 005097-5102 1B9
	L6			Photographs of Physical Evidence Def_Leveille 005103-5104; 5107; 5109 1B20
	L7			Photographs of Physical Evidence Def_Leveille 005110-5121 1B58; 1B74; 1B80
	L8			Photographs of Physical Evidence Def_Leveille 005122-5150 1B59; 1B81; 1B75
	L9			Photographs of Physical Evidence Def_Leveille 005151-5159 1B60; 1B82
	L10			Photographs of Physical Evidence Def_Leveille 005160-5171 1B61
	L11			Photographs of Physical Evidence Def_Leveille 005172-5178 1B62; 1B76
	L12			Photographs of Physical Evidence Def_Leveille 005159-5184 1B63; 1B77
	L13			Photographs of Physical Evidence Def_Leveille 005185-5191 1B64
	L14			Photographs of Physical Evidence Def_Leveille 005192-5195 1B65
	L15			Photographs of Physical Evidence Def_Leveille 005196-5201 1B66; 1B78
	L16			Photographs of Physical Evidence Def_Leveille 005205-5209 1B67
	L17			Photographs of Physical Evidence Def_Leveille 005210-5254 1B70
	L18			Photographs of Physical Evidence Def-_Leveille 005255-5258 1B71

	L19			Photographs of Physical Evidence Def_Leveille 005259-5263 1B73
	L20			Photographs of Physical Evidence Def_Leveille 005264-5267 1B79
	L21			Photographs of Physical Evidence Def_Leveille 005081-5083 Ammo
	M			eTrace Weapons Report BN 00134-00137 eTrace Result Declass 29 AUG REDACTED
	N			WITHDRAWN
	O			Marriage Documentation Siraj & Jany Def_Leveille 005270-005270 Siraj & Jany Marriage Confirmation
	P			Home Depo Records Def_Leveille 005275-005277 The Home Depot Records
	Q			
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					Any and all Exhibits identified by the United States
					Any and all Exhibits later identified by Defendants
					Any and all Exhibits that may be revealed through subsequent discovery disclosures and/or during the course of the parties' ongoing investigation.

Respectfully submitted,
 THE LAW OFFICE OF RYAN J. VILLA

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Counsel for Defendant Subhanah Wahhaj

CERTIFICATE OF SERVICE

I hereby certify that on September 18, 2023 I filed the foregoing electronically through the CM/ECF system, which caused all parties of record and/or counsel for the parties to be served by electronic means, as more fully reflected on the Notice of Electronic Filing.

/s/ Ryan J. Villa
RYAN J. VILLA